

DRIVE-IN ENVELOPE

WELLS  
FARGO

2-27-05  
Consulting \$600  
fee V 1544

McElroy  
Compensation  
Consultants  
\$1000 need 2-22-05  
1000 D. Douglas  
1000 Toshia  
1000 Sheila Farington

**Need a Student Loan?**

**Call Wells Fargo Education Financial Services at**

**1-888-511-6364**

750 Susan Ryan  
880 - Allen McDuff

GOVERNMENT  
EXHIBIT  
559

3:07-CR-0289-M



DUPLICATE IN CHARTER

3-8-05  
\$2500 deposit ✓

TLR 6305 (01/05)

✓ \$400 - misc  
\$800  
miscellaneous

Thank you for your business.

100/50  
50/50 church  
misc



RED\$	HUNDREDS	HUNDREDS	HUNDREDS
	2282	WELLS FARGO CUDR 0000042 02/17/05	
\$10	\$10000	\$10000	0000





# MMIA / Checking / Savings Deposit

CP01642 (10/02)

Exception  
Date

Yr. Mo. Day

Date 3-8-05

Cash

Checks

Name

Present  
Address

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit  
Account Contract.

For Credit Account:

Sign Here for Less Cash

Sub Total

Less Cash  
Received

☒ CHECKING

☐ SAVINGS

\*

1880714728

Net  
Deposit

\$

2500

00044 03/08/05 1880714728

EDDAZ 73525 09:35

2,500.00

DDA RM RM

CUSTOMER COPY





# MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date

3-10-05

Exception  
Date

Yr. Mo. Day

Cash

Checks

Name

Present  
Address

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

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Account Contract.

For Credit Account:

Sign Here for Less Cash

Sub Total

Less Cash  
Received

☒ CHECKING

☐ SAVINGS

Net  
Deposit \$

\* 188 0714728

1000.00

00009 03/11/05 P 1880714728

1,000.00

2DDAZ 72005 16:17 N

DDA 8# 2

CUSTOMER COPY



**Comerica**

**MMIA / Checking / Savings Deposit**

CP01642 (10/02)

Date <u>3-10-05</u>	Exception Date	Yr.	Mo.	Day	Cash		
Name <u>Donald M. Campbell</u>					Checks		
Present Address <u>1000 Green Lane</u>							
PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS							
This deposit subject to Comerica's Business and Personal Deposit Account Contract.							
For Credit Account:	Sign Here for Less Cash				Sub Total		
<input type="checkbox"/> CHECKING	<input type="checkbox"/> SAVINGS				Less Cash Received		

\*

1880714728

Net Deposit \$

600.00

00007 03/11/05 P 1880714728

200AZ 72002 16:25

600.00

DDA

B#

3

*releport*

CUSTOMER COPY

006



*Thank you.*

**Comerica**

Member FDIC

### Drive-In Bank Services:

#### For Prompt Drive-In Service, Please:

- Include identification with all cash-back transactions.
- Fill out deposit/withdrawal slips in advance.
- Make sure that all checks are properly endorsed.
- Limit cash transactions to a maximum of \$1,000.00 (California only)

#### Drive-In Bank Services

- Checking account deposits \*
- Saving deposits \*
- Installment loan payments
- Savings withdrawals
- Check cashing
- Revolving credit payments  
(MBNA and IBS payments are not accepted)
- Bank money orders (not available in Texas or California)

\* No rolled coin, please



\*\*\*\*\*

CHECK # 141570      DATE 3/23/05  
TABLE # 211      TIME 10:22PM

=====

--      DINING : S-KAT      --

ITEMS ORDERED	AMOUNT
---------------	--------

1 D-COCONT SHRIMP	8.95
1 D-BOWL BISQUE	4.90
1 D-REDFISH	23.80
1 GL PENGUIN	5.75
1 ULTRA DFT	4.00

\*\*\*\*\*

SUBTOTAL	47.40
TAX	3.11

-----  
TOTAL DUE      50.51  
-----

McCormick & Schmick's Seafood  
307 Northpark Center  
Dallas, Texas, 75225  
214\*891\*0100





# MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date 3-23-05 Exception Date

Yr. Mo. Day

Cash

Name

Donald W. Hill Company

Checks

1200

Present Address

1708 Boca Chica

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS  
This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

Sign Here for Less Cash

Sub Total

☒ CHECKING

☐ SAVINGS

Less Cash Received

\* 1880714728 RR

Net Deposit \$

1200

00064 03/24/05 P 1880714728

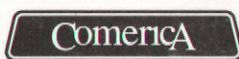
1,200.00

20042 70304 18:03

DDA BB 31

CUSTOMER COPY





# Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception  
Date

Yr.	Mo.	Day

Mgmt.  
Initials

Date

3-23-05



Two Hundred Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

☒ CHECKING

☐ SAVINGS

\* 1 880714728

\$

200

00065 03/24/05 P 1880714728 DDA

200.00-

1DCAZ 78304 18:04 N Cust 06709454

B# 32

HOLD PLACED ON CK #

999

CUSTOMER COPY



OLIVE GARDEN  
MAR 24, 1981 2:33 PM

Server: [blank]  
Cashier: [blank]  
Check: [blank]  
Table: [blank]

ORDER

BELLINI	1.99
BELLINI	1.99
L CHICK	2.95
* salad	
DS L SHRIMP	9.50
* salad	

SALES TAX  
EAT IN

2.10

TOTAL

10.00

10.00

signature

10.00

10.00

10.00



REPRINT TICKET

Campisi's Downtown  
1520 Elm St Ste111  
Dallas, TX 75201  
214-752-0141

<b>DINE IN</b>	<b># 397</b>
Mar 24, 2005	09:45
SARAH	
March/24/2005 21:45:23	
1 Large Pizza	12.95
Canadian Bacon	
Sausage	
1 MICHELOBE ULTRA	3.25
Sub Total	16.20
Tax	1.07
Total	17.27

Let Us Cater Your Next Meeting!!!  
Contact 214-752-0141  
For More Details  
\*\*NOW OPEN FOR HAPPY HOUR\*\*



*Thank you.*

**Comerica**

Member FDIC

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- Bank money orders (not available in Texas or California)

**\* No rolled coin, please**



MISC ✓

Congressional Activities





Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception  
Date

Yr.	Mo.	Day

Mgmt.  
Initials

Date

3-25-05



Three Hundred \_\_\_\_\_ Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

☒ CHECKING

☐ SAVINGS

\*  
1880714728

\$ 300.

00059 03/25/05

1880714728

DDA

300.00-

1DCAZ 73515

09:20 N Cust 06709454

B# 23

HOLD PLACED ON CK #

1111

CUSTOMER COPY





MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date 3-28-08 Exception Date

Name David J. Campbell  
Present Address 1708 Boone Street

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS  
This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

☒ CHECKING ☐ SAVINGS

Sign Here for Less Cash

Cash		
Checks	200	
Sub Total		
Less Cash Received		

\* 1880714728 Net Deposit \$ 200.00

00072 03/28/05 1880714728 200.00  
20DAZ 73523 12:59 N DDA 8# 27

CUSTOMER COPY





# Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception  
Date

Yr.	Mo.	Day

Mgmt.  
Initials

Date

3-26-05



Two Hundred

Dollars

From Account Number

☒ CHECKING

This withdrawal subject to Comerica Bank's terms governing the account described below.

☐ SAVINGS

\*

1880714728

\$

200.00

00076 03/28/05 1880714728

DDA

200.00-

1DCAZ 73523 13:00 N Cust 06709454

B# 28

HOLD PLACED ON CK #

9

CUSTOMER COPY



**Comerica****MMIA / Checking / Savings Deposit**

CP01642 (10/02)

Date	4-1-05	Exception Date	Yr.	Mo.	Day	Cash		
Name	Donald D. H. Campagna					Checks	500	
Present Address	1708 Beechwood							
PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS								
This deposit subject to Comerica's Business and Personal Deposit Account Contract.								
For Credit Account:						Sub Total		
<input checked="" type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS						Less Cash Received		
Sign Here for Less Cash								

\* 1880714728

Net Deposit \$ 500.00

00308 04/01/05 1880714728 500.00  
2DDAZ 73523 17:53 N DDA BN 137

CUSTOMER COPY



This deposit subject to Commercial Business and Personal Deposits

См. также: [См. также](#)

FS00





# Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception  
Date

Yr.	Mo.	Day

Mgmt.  
Initials

Date

4-1-05



One Thousand Eight Hundred Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

☒ CHECKING

☐ SAVINGS

\*

1880 714 728

TX DL

\$

(600.00)

00310 04/01/05

11880714728

DDA

1,600.00-

1DCAZ 73523

17:55

06709454

B# 138

HOLD PLACED ON CK #

11-03

CUSTOMER COPY



030

HOLD PLACED ON CK # 1150  
TDCVS 33253 15122  
00310 04/01/02 //108017158

\* 1880 318 398

☒ CHECKING  
From Account Number

☐ SAVINGS  
This withdrawal subject to Comerica Bank's policy governing the account described below

\$540 - walther  
100 - food  
150 - for walther  
60 - gas  
750 - groceries



Date 4-15-02 RECEIVED OF COMERICA BANK

Date	Yr	Mo	Day	Initial

Exception

Comerica Checking / Savings Withdrawal

CUSTOMER COPY



*Thank you.*

Comerica

Member FDIC

### Drive-In Bank Services:

#### For Prompt Drive-In Service, Please:

- Include identification with all cash-back transactions.
- Fill out deposit/withdrawal slips in advance.
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#### Drive-In Bank Services

- Checking account deposits \*
- Saving deposits \*
- Installment loan payments
- Savings withdrawals
- Check cashing
- Revolving credit payments  
(MBNA and IBS payments are not accepted)
- Bank money orders (not available in Texas or California)

\* No rolled coin, please



\$1300 - 4-5-05  
✓ misc  
\$100 per to  
vintner hel  
fles





# Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

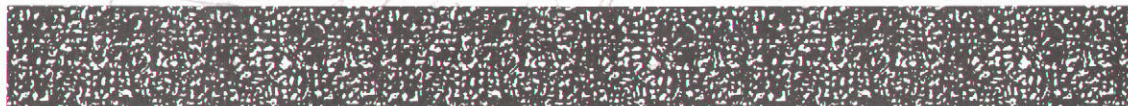
Exception  
Date

Yr.	Mo.	Day

Mgmt.  
Initials

Date

4-5-05



One Thousand Three Hundred \_\_\_\_\_ Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

☒ CHECKING

☐ SAVINGS

\* 1880 714 728 PR

\$

1,300.00

00091 04/06/05 P 1880714728 DDA

1,300.00-

10CAZ 78304 19:01 N Cust 06709454

B# 44

HOLD PLACED ON CK # 999

CUSTOMER COPY





# MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date 4-5-05 Exception Date

Yr.	Mo.	Day

Name Donald Hill  
Present Address 1708 Bruce Chen

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS  
This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

☒ CHECKING

☐ SAVINGS

Sign Here for Less Cash

Cash		
Checks	250	
Sub Total		
Less Cash Received		

\* 1880714728 RR

Net Deposit \$

250.

00089 04/06/05 P 1880714728

250.00

2005 03304 10:58 034 01 13

CUSTOMER COPY



## Macaroni Grill

Everything You Love About Italian  
N.W. Highway

30% Beverage Replacement

#042 MARY T000

04/06/05 21:11:00 #00005

**TOGO #0236**

\*\*\*\*\*  
**YOUR OPINION COUNTS**

TAKE OUR INTERNET SURVEY  
AND YOU COULD WIN  
**\$25,000!**

GO TO: [www.sendusfeedback.com](http://www.sendusfeedback.com)

Enter User ID:  
**OYRJ P8PN 6U9Q**

Please enter within  
the next 3 days.

No purchase necessary. Must  
be 18 or older. Void where  
prohibited. See website for  
complete rules & drawing dates.  
Sweepstakes ends 6/29/05.

\*\*\*\*\*

BBQ CKN PIZZA	8.29
ROMANOS SAMPLER	9.99
D-MAMAS TRIO	12.99
Subtotal	31.27
Sales Tax	2.58
<b>TOTAL</b>	<b>33.85</b>

Thank You!!!  
We welcome your comments.  
(800)983-4637  
[www.macaronigrill.com](http://www.macaronigrill.com)





**MAGGIANO'S**

MAGGIANO'S NORTH PARK 107

MERCHANT ID

04/05/05 15:25:37 T064

JULID

CHK #090

CHARGE 1

VISA

XXXXXXXXXXXX7745

HILL/DONALD W

AUTH # 027556

CHARGE AMOUNT 32.31

TIP AMOUNT 4.09

TOTAL 36.31

**MAGGIANO'S** CUSTOMER COPY

WE WELCOME YOUR COMMENTS!

PLEASE CALL US AT 1-800-983-4637  
OR VISIT US AT WWW.MAGGIANOS.COM





Maggiano's

Little Italy  
North Park

#023 JULIO T064  
04/05/05 14:34:00 #00107

CHECK #0090

\*\*\*\*\*  
YOUR OPINION COUNTS

TAKE OUR INTERNET SURVEY  
AND YOU COULD WIN  
\$25,000!

GO TO: [www.maggianos-survey.com](http://www.maggianos-survey.com)

Enter User ID:  
04A4 T2Y8 WQGM

Please enter within  
the next 3 days.

No purchase necessary. Must  
be 18 or older. Void where  
prohibited. See website for  
complete rules & drawing dates.  
Sweepstakes ends 6/29/05.

\*\*\*\*\*

L/SMALL SPINACH	7.95
2 ICED TEA	4.00
L SM MOST EGGP	7.95
L SM SPAG SGE	9.95
Subtotal	29.85
Sales Tax	2.46

**TOTAL 32.31**

We welcome your comments.  
(800) 983-4637  
We no longer add gratuity  
to large parties in the  
dining room.



Comerica

Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception  
Date

Yr.	Mo.	Day

Mgmt.  
Initials

Date

3-21-05



From Account Number

☐ CHECKING

This withdrawal subject to Comerica Bank's terms governing the account described below.

☐ SAVINGS

\*

1880714728

00159 03/21/05

1DCAZ 72005

HOLD PLACED ON CK #



\$

DDA

B# 94

200.00-

CUSTOMER COPY



ESD

(A00)

200

Misc



HOUSTON'S  
PARK CITIES

(214) 691-8891

1 SUNBELT SALAD	10.00
1 HAWAIIAN RIBEYE	22.00
SUB TOTAL	32.00
TAX	2.64
DUE	34.64

QUICK GUIDE

15%	5.20
18%	6.24
20%	6.93

Check # 2096	Table #1
Date: 03-21-05	Opened: 01:41PM
GARY A. 1041	Printed: 02:00PM





Checking / Savings Withdrawal

NLC Trip to work  
(400) DC

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception  
Date

Yr.	Mo.	Day

Mgmt.  
Initials

Date 3-12-05



Tom Hinder

32-75

Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

☒ CHECKING

☐ SAVINGS

\* 1880714728

72005

\$

~~1880714728~~

00011 03/11/05 P 1880714728

DDA

1,000.00

1DCAZ 72005 16:18 N Cust KNOWN

B# 3

HOLD PLACED ON CK #

999

CUSTOMER COPY



*Thank you.*

**Comerica**

Member FDIC

### Drive-In Bank Services:

#### For Prompt Drive-In Service, Please:

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- Saving deposits \*
- Installment loan payments
- Savings withdrawals
- Check cashing
- Revolving credit payments  
(MBNA and IBS payments are not accepted)
- Bank money orders (not available in Texas or California)

\* No rolled coin, please



w/0  
300

3-19-85

Miss. including  
lunch w/ Senator  
West + meeting  
w/ young Dancer

Dep  
P500  
Albert I  
Dwyer  
Black



# The Cheesecake Factory

LINCOLN PARK

0506 TABLE 223 #Party 2  
AUBREY Z 12/11/18 15:50 03/19/09

Strawberry Lemonade	3.95
Raspberry Lemonade	3.95
Cup Cream Chicken Soup	4.50
Pop Cream Chicken Soup	4.50
Lunch BBQ Chicken Pizza	9.95
Ln Chicken Chipotle Pasta	10.95

Sub Total: 37.80

Tax: 3.12

Sub Total: 40.92

03/19 16:44 TOTAL: 40.92

Don't Worry Be Happy!

Thank You!





# MMIA / Checking / Savings Deposit

CP01642 (10/02)

Exception  
Date

Yr.	Mo.	Day

Date 3-19-05

Name

Present  
Address

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit  
Account Contract.

For Credit Account:

Sign Here for Less Cash

☒ CHECKING

☐ SAVINGS

Cash

Checks

Sub Total

Less Cash  
Received

Net  
Deposit \$

\*

1880714728

00016 03/21/05 1880714728

2DDAZ 73525 09:20 N

500.00

DDA B# 9

CUSTOMER COPY





TUOL 06709454 BL W/P 11-3-07  
MMIA / Checking / Savings Account Withdrawal

CP01643 (10/02)

Date 3-19-05

Exception  
Date

Yr.	Mo.	Day

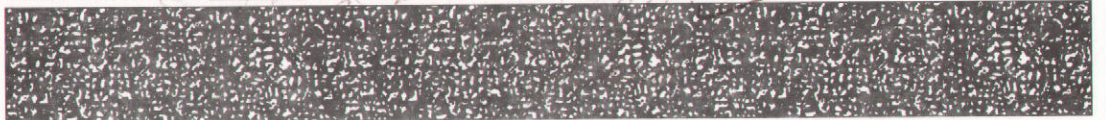
Mgmt.  
Initials

--

Received from Bank

Three Hundred

Dollars



From Account Number This withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

☐ CHECKING ☐ SAVINGS

\*

1880714728

00020 03/21/05 1880714728

1DCAZ 73525 09:21 N Cust 06709454

HOLD PLACED ON CK # 9999

\$

DDA

B# 11

300.00

CUSTOMER COPY



*Thank you.*

**Comerica**

Member FDIC

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\* No rolled coin, please





# MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date 3-8-05 Exception Date

Name Donald W. Hall  
Present Address 1705 Birchwood

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS  
This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

☒ CHECKING

☐ SAVINGS

Sign Here for Less Cash

Cash	<u>150.00</u>
Checks	<u>231.03</u>
	<u>150.00</u>
Sub Total	
Less Cash Received	

\*

7000457445

Net Deposit \$

381.03

00045 03/08/05 7000457445

381.03

2DDAZ 73525 09:36 N

DDA EW 23

CUSTOMER COPY



**NO.861526**

**STATEMENT OF REMITTANCE**

DOCUMENT ID	INVOICE NO.	DATE	AMOUNT	DESCRIPTION
MCC5FCS6135	3/10-15/2005	20050307	231.03	WASHINGTON,DC/NLC CONFE
TOTAL			231.03	